

FILED

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
ALEXANDRIA DIVISION

2008 OCT 28 P 3:37

CLERK US DISTRICT COURT  
ALEXANDRIA, VIRGINIA

COMSTOCK POTOMAC YARD, L.C. )

Plaintiff, )

v. )

BALFOUR BEATTY CONSTRUCTION, LLC, )

Defendant. )

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BALFOUR BEATTY CONSTRUCTION, LLC )

Third Party Plaintiff, )

v. )

Comstock Potomac Yard, L.C., )

A Virginia L.L.C. )

Comstock Station View, L.C. )

11465 Sunset Hills Road )

Suite 510 )

Reston, VA 20190 )

Owner of Unit Nos. )

1012W, 1014W, 1015W, 1016W, 1017W )

1112W, 1113W, 1115W, 1116W, 1118W )

1119W, 1120W, 412W, 419W, 519W, 532W )

619W, 718W, 719W, 822W, 823W, 923W, 147 )

151, 152, 154, 155, 156, 157, 238, 239, 241, 243 )

246, 247, 252, 253, 254, 258, 342, 343, 352, 354 )

360, 362, 363, 366, 370, 439, 440, 443, 445, 453 )

462, 463, 466, 470, 538, 540, 541, 543, 545, 547 )

557, 558, 560, 562, 563, 564, 568, 570, 571, 638 )

641, 642, 646, 649, 654, 662, 663, 664, 665, 669 )

742, 743, 746, 747, 749, 842, 843, 845, 847, 848 )

851, 942, 943, 945, 948, 949, 951, 1043, 1044, )

1045, 1048, 1049, 1050, 1143, 1144, 1149, 1150 )

Corus Bank, N.A. )

Civil Action No. 1:08cv894

Hon. Liam O'Grady

3959 North Lincoln Avenue )  
Chicago, IL 60613 )

Serve on: )  
)

Joseph C. Glickman Chairman and )  
Robert J. Glickman, President and CEO )  
Corus Bank, NA )  
3959 North Lincoln Avenue )  
Chicago, IL 60613 )

Keybank National Association )  
Attn: Real Estate Capital Services )  
127 Public Square )  
Cleveland, OH 44114-1306 )

Serve on: )  
)

Charles W. Sulerzyski )  
President Great Lakes Region )  
Keybank National Association )  
Attn: Real Estate Capital Services )  
127 Public Square )  
Cleveland, OH 44114-1306 )

Timothy Finn )  
Serve at: )  
1100 Nielson Court )  
McLean, VA 22102 )

Charles L. Menges )  
Serve at: )  
McGuire Woods LLP )  
One James Center )  
901 East Cary Street )  
Richmond, VA 23219-4030 )

---

Yongheui Lee )  
Serve at: )  
3650 S. Glebe Road, #148 )  
Arlington, VA 22202 )

Just Mortgage, Inc. )

9680 Haven Avenue )  
Suite 200 )  
Rancho Cucamonga, CA 91730 )

Serve on: )  
 )  
National Registered Agents, Inc. )  
526 King Street )  
Suite 423 )  
Alexandria, VA 22314 )

Title One )  
7535 Little River Turnpike )  
Suite 100-D )  
Annandale, VA 22033 )

Serve on: )  
 )  
John L. Melnick )  
711 Park Avenue )  
Falls Church, VA 22046 )

---

Robert Allen Bartholomew )  
Serve at: )  
3650 S. Glebe Road, #149 )  
Arlington, VA 22202 )

Metrocities Mortgage, LLC )  
15301 Ventura Boulevard, Suite D300 )  
Sherman Oaks, CA 91403 )

Serve on: )  
 )  
National Registered Agents, Inc. )  
526 King Street )  
Suite 423 )  
Alexandria, VA 22314 )

First American Title )  
1 First American Way )  
Santa Ana, CA 92707 )

Serve on: )  
 )  
Corporation Service Company )

1201 Hays Street  
Tallahassee, FL 32301

---

Rashmin Jardosh, Roshan Jardosh  
and Bharti Jardosh

Serve at:  
3650 S. Glebe Road, #150  
Arlington, VA 22202

Suntrust Mortgage, Inc.  
901 Semmes Avenue  
Richmond, VA 23224

Serve on:

David S. Hay  
901 Semmes Avenue  
Richmond, VA 23224

Jackie Miller

Serve at:  
1001 Semmes Avenue  
Richmond, VA 23224

---

Robert W. Rondeau

Serve at:  
3650 S. Glebe Road, #153  
Arlington, VA 22202

Fidelity & Trust Mortgage, Inc.  
7000 Wisconsin Avenue  
Chevy Chase, MD 20815

Serve on:

CT Corporation System  
4701 Cox Road  
Suite 301  
Glen Allen, VA 23060-6802

David J. Conway

Serve at:  
47704 League Court  
Potomac Falls, VA 20165

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**Shawna B. Brioché and Rodolphe Brioché**

**Serve at:**

**3650 S. Glebe Road, #240**

**Arlington, VA 22202**

**Countrywide Bank, F.S.B.**

**1199 North Fairfax Street**

**Suite 500**

**Alexandria, VA 22314**

**Serve on:**

**James S. Furash, President and CEO**

**Countrywide Bank, N.A.**

**1199 North Fairfax Street**

**Suite 500**

**Alexandria, VA 22314**

**Samuel I. White, P.C.**

**Serve at:**

**130 Business Park Drive**

**Virginia Beach, VA 23462**

**AND**

**209 Business Park Drive**

**Virginia Beach, VA 23462**

---

**Kayra Alhambra and Jorge Fernandez**

**Serve at:**

**3650 S. Glebe Road, #242**

**Arlington, VA 22202**

**IndyMac Bank, F.S.B.**

**155 North Lake Avenue**

**Pasadena, CA 91101**

**Serve on:**

**Michael W. Perry**

**Chairman and CEO**

**IndyMac Bank, F.S.B.**

**888 East Walnut Street**

**Pasadena, CA 91101**

**Lawyers Title Insurance Corporation** )  
**8221 Old Courthouse Road** )  
**Vienna, VA 22182** )

**Serve on:** )

**W. T. Conner** )  
**6545 Corporate Centre Boulevard** )  
**Orlando, FL 32822** )

---

**Obayedul Hoque** )  
**Serve at:** )  
**3650 S. Glebe Road, #244** )  
**Arlington, VA 22202** )

---

**Cheata Sieng and Min Lee** )  
**Serve at:** )  
**3650 S. Glebe Road, #245** )  
**Arlington, VA 22202** )

**JP Morgan Chase, N.A.** )  
**1111 Polaris Parkway** )  
**Columbus, OH 43240** )

**Serve on:** )

**James Dimon, Chairman and CEO** )  
**JP Morgan Chase Bank, N.A.** )  
**270 Park Avenue** )  
**New York, NY 10017-2070** )

**Thomas W. Rosenbohm** )  
**Serve at:** )  
**2607 Gadsby Place** )  
**Alexandria, VA 22311** )  
**AND** )  
**8142 American Holly Lane** )  
**Lorton, VA 22079** )

---

**Margarida M. Alves** )  
**Serve at:** )  
**3650 S. Glebe Road, #248** )  
**Arlington, VA 22202** )

**Fidelity & Trust Mortgage**  
**A Division of Metrocities Mortgage, LLC**  
**15301 Ventura Boulevard, Suite D300**  
**Sherman Oaks, CA 91403**

**Serve on:**

**National Registered Agents, Inc.**  
**526 King Street**  
**Suite 423**  
**Alexandria, VA 22314**

**Hang T. Tran**  
**Serve at:**  
**9018 Chestnut Ridge Road**  
**Fairfax Station , VA 22039**

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**Nadeem Rehman**  
**Serve at:**  
**3650 S. Glebe Road, #249**  
**Arlington, VA 22202**

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**A Division of Metrocities Mortgage, LLC**  
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**Serve on:**

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**526 King Street**  
**Suite 423**  
**Alexandria, VA 22314**

**Hang T. Tran**  
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**Serve at:**

**3650 S. Glebe Road, #250**  
**Arlington, VA 22202**

**Fidelity & Trust Mortgage, Inc.**  
**7000 Wisconsin Avenue**  
**Chevy Chase, MD 20815**

**Serve on:**

**CT Corporation System**  
**4701 Cox Road**  
**Suite 301**  
**Glen Allen, VA 23060-6802**

**David J. Conway**  
**Serve at:**  
**47704 League Court**  
**Potomac Falls, VA 20165**

---

**Philip Lavietes**  
**Serve at:**  
**3650 S. Glebe Road, #251**  
**Arlington, VA 22202**

**Navy Federal Credit Union**  
**P.O. Box 3000**  
**Merrifield, VA 22119-3000**

**Serve on:**

**VADM J. Cutler Dawson, Jr.**  
**President and CEO**  
**Navy Federal Credit Union**  
**820 Follin Lane**  
**Vienna, VA 22180**

**Joan C. Cox and Charles E. Stewart**  
**Serve at:**  
**820 Follin Lane**  
**Vienna, VA 22180**

---

**Mirfarhad Shahlavi**  
**Serve at:**  
**3650 S. Glebe Road, #255**



Arlington, VA 22202 )  
AND )  
23874 Kaleb Drive )  
Corona, CA 92883 )

Washinton Mutual Bank, F.A. )  
2273 North Green Valley Parkway )  
Suite 14 )  
Henderson, NV 89014 )

Serve on: )  
Stephen J. Rotella, President )  
Washinton Mutual Bank, F.A. )  
2273 North Green Valley Parkway )  
Suite 14 )  
Henderson, NV 89014 )

John Burson )  
Serve at: )  
1816 N. Van Buren Street )  
Arlington, VA 22205 )

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Rami Aboushakra and Sarah Aboushakra )  
Serve at: )  
3650 S. Glebe Road, #256 )  
Arlington, VA 22202 )

Suntrust Mortgage, Inc. )  
901 Semmes Avenue )  
Richmond, VA 23224 )

Serve on: )  
David S. Hay )  
901 Semmes Avenue )  
Richmond, VA 23224 )

Wachovia Bank, N.A. )  
301 S. College Street, VA 0343 )  
Charlotte, NC 28288-0343 )

Serve on: )  
Corporation Service Company )  
11 S. 12th Street )

Richmond, VA 23218 )  
)  
Jackie Miller )  
Serve at: )  
1001 Semmes Avenue )  
Richmond, VA 23224 )  
)  
TRSTE, Inc. )  
7711 Plantation Road, VA 0343 )  
Roanoke, VA 24019 )  
)  
Serve on: )  
)  
Corporation Service Company )  
11 S. 12th Street )  
Richmond, VA 23218 )  
\_\_\_\_\_)  
)  
Robert G. Cassiano )  
Serve at: )  
3650 S. Glebe Road, #257 )  
Arlington, VA 22202 )  
)  
Suntrust Mortgage, Inc. )  
901 Semmes Avenue )  
Richmond, VA 23224 )  
)  
Serve on: )  
)  
David S. Hay )  
901 Semmes Avenue )  
Richmond, VA 23224 )  
)  
Northwest Federal Credit Union )  
220 Spring Street )  
Herndon, VA 20170 )  
)  
Serve on: )  
)  
Gerrienne Burks, President )  
Chief Executive Officer )  
Northwest Federal Credit Union )  
220 Spring Street )  
Herndon, VA 20170 )  
)  
Jackie Miller )

Serve at: )  
1001 Semmes Avenue )  
Richmond, VA 23224 )

Erin P. Krause and Jennifer K. Mullin )  
Serve at: )  
220 Spring Street )  
Herndon, VA 20170 )

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Navy Federal Credit Union )  
P.O. Box 3000 )  
Merrifield, VA 22119-3000 )

Serve on: )  
VADM J. Cutler Dawson, Jr. )  
President and CEO )  
Navy Federal Credit Union )  
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Vienna, VA 22180 )

Joan C. Cox and Charles E. Stewart )  
Serve at: )  
820 Follin Lane )  
Vienna, VA 22180 )

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Chiara Benitez )  
Serve at: )  
3650 S. Glebe Road, #260 )  
Arlington, VA 22202 )

Suntrust Mortgage, Inc. )  
901 Semmes Avenue )  
Richmond, VA 23224 )

Serve on: )  
David S. Hay )  
901 Semmes Avenue )

**Richmond, VA 23224**

**Jackie Miller**

**Serve at:**

**1001 Semmes Avenue**

**Richmond, VA 23224**

---

**Jeanette Snyder and Antonio J. Andre**

**Serve at:**

**3650 S. Glebe Road, #261**

**Arlington, VA 22202**

**Suntrust Mortgage, Inc.**

**901 Semmes Avenue**

**Richmond, VA 23224**

**Serve on:**

**David S. Hay**

**901 Semmes Avenue**

**Richmond, VA 23224**

**Jackie Miller**

**Serve at:**

**1001 Semmes Avenue**

**Richmond, VA 23224**

---

**Molouk E. Layne and**

**Nazanin Layne-Cunningham**

**Serve at:**

**3650 S. Glebe Road, #262**

**Arlington, VA 22202**

**AND**

**2467 Windbreak Drive**

**Alexandria, VA 22306**

**ING Bank, F.S.B.**

**600 West St. Germain Street**

**Suite 200**

**St. Cloud, MN 56301**

**Serve on:**

**Arkadi Kuhlmann, Chairman,**

**President and Chief Executive Officer )  
ING Bank, F.S.B. )  
1 South Orange Street )  
Wilmington, DE 19801 )**

**Premier Title, Inc. )  
8221 Old Courthouse Road )  
Vienna, VA 22182 )**

**Serve on: )**

**Gregory D. Haight )  
8221 Old Courthouse Road )  
Suite 300 )  
Vienna, VA 22180 )**

---

**Laura J. Ragucci )  
Serve at: )  
3650 S. Glebe Road, #263 )  
Arlington, VA 22202 )**

**Suntrust Mortgage, Inc. )  
901 Semmes Avenue )  
Richmond, VA 23224 )**

**Serve on: )**

**David S. Hay )  
901 Semmes Avenue )  
Richmond, VA 23224 )**

**Jackie Miller )  
Serve at: )  
1001 Semmes Avenue )  
Richmond, VA 23224 )**

---

**Hwang Byun and Joon Byun )  
Serve at: )  
3650 S. Glebe Road, #264 )  
Arlington, VA 22202 )**

**Bank of America, N.A. )  
9000 Southside Boulevard, #600 )  
Jacksonville, FL 32256 )**

**Serve on:**

**CT Corporation System  
4701 Cox Road  
Suite 301  
Glen Allen, VA 23060-6802**

**PRLAP, Inc.  
1400 Best Plaza Drive  
Richmond, VA 23227**

**Serve on:**

**CT Corporation System  
4701 Cox Road  
Suite 301  
Glen Allen, VA 23060-6802**

---

**Susan S. Slye  
Serve at:  
3650 S. Glebe Road, #265  
Arlington, VA 22202**

**Wells Fargo Bank, N.A.  
P.O. Box 5137  
Des Moines, IA 50306-5137**

**Serve on:**

**Dick Kovacevich, Chairman and  
John G. Stumpf, President and CEO  
Wells Fargo Bank, N.A.  
333 Market Street, Floor 16  
San Francisco, CA 94105-2102  
AND  
4365 Executive Drive, 17<sup>th</sup> Floor  
San Diego, CA 92121**

**Samuel I. White, P.C.  
Serve at:  
130 Business Park Drive  
Virginia Beach, VA 23462  
AND  
209 Business Park Drive**

**Virginia Beach, VA 23462**

---

**Giovanni Gutierrez**

**Serve at:**

**3650 S. Glebe Road, #266**

**Arlington, VA 22202**

**Fidelity & Trust Mortgage**

**A Division of Metrocities Mortgage, LLC**

**15301 Ventura Boulevard, Suite D300**

**Sherman Oaks, CA 91403**

**Serve on:**

**National Registered Agents, Inc.**

**526 King Street**

**Suite 423**

**Alexandria, VA 22314**

**Hang T. Tran**

**Serve at:**

**9018 Chestnut Ridge Road**

**Fairfax Station , VA 22039**

---

**Sham M. Vengurlekar, MD, P.C.,  
as Trustee of the Sham M. Vengurlekar, MD.  
P.C. Defined Benefit Pension Plan**

**Serve at:**

**3650 S. Glebe Road, #267**

**Arlington, VA 22202**

---

**Tekle Berhane and Saba Berhane**

**Serve at:**

**3650 S. Glebe Road, #338**

**Arlington, VA 22202**

**Fidelity & Trust Mortgage, Inc.**

**7000 Wisconsin Avenue**

**Chevy Chase, MD 20815**

**Serve on:**

**CT Corporation System**

4701 Cox Road  
Suite 301  
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David J. Conway  
Serve at:  
47704 League Court  
Potomac Falls, VA 20165

---

John J. Turner and Suja J. Turner  
Serve at:  
3650 S. Glebe Road, #339  
Arlington, VA 22202

Home Savings & Trust Mortgage  
3701 Pender Drive  
Suite #150  
Fairfax, VA 22030

Serve on:

George E. Cranwell  
JAMS-01, Inc.  
4113 Lee Highway  
Arlington, VA 22207

Gary P. McInturff  
Serve at:  
3701 Pender Drive  
Suite #150  
Fairfax, VA 22030

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Matthew A. Parrish  
Serve at:  
3650 S. Glebe Road, #340  
Arlington, VA 22202

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901 Semmes Avenue  
Richmond, VA 23224

Serve on:

David S. Hay



901 Semmes Avenue )  
Richmond, VA 23224 )  
)  
Jackie Miller )  
Serve at: )  
1001 Semmes Avenue )  
Richmond, VA 23224 )  
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)  
Prakash Dsouza )  
Serve at: )  
3650 S. Glebe Road, #341 )  
Arlington, VA 22202 )  
)  
Countrywide Bank, F.S.B. )  
1199 North Fairfax Street )  
Suite 500 )  
Alexandria, VA 22314 )  
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Serve on: )  
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James S. Furash, President and CEO )  
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Alexandria, VA 22314 )  
)  
Samuel I. White, P.C. )  
Serve at: )  
130 Business Park Drive )  
Virginia Beach, VA 23462 )  
AND )  
209 Business Park Drive )  
Virginia Beach, VA 23462 )  
\_\_\_\_\_)  
)  
Leslie A. Fisher )  
Serve at: )  
3650 S. Glebe Road, #344 )  
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)  
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901 Semmes Avenue )  
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)  
Serve on: )

David S. Hay  
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Richmond, VA 23224

Jackie Miller  
Serve at:  
1001 Semmes Avenue  
Richmond, VA 23224

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Rogelio Masangkay and Rowena Masangkay  
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David J. Conway  
Serve at:  
47704 League Court  
Potomac Falls, VA 20165

---

John P. Arpino and Monica A. Gupta  
Serve at:  
3650 S. Glebe Road, #346  
Arlington, VA 22202

Fidelity & Trust Mortgage  
A Division of Metrocities Mortgage, LLC  
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Serve on:

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**526 King Street**  
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**Hang T. Tran**  
**Serve at:**  
**9018 Chestnut Ridge Road**  
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**Lian Jin Huang**  
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**JP Morgan Chase, N.A.**  
**1111 Polaris Parkway**  
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**Serve on:**

**James Dimon, Chairman and CEO**  
**JP Morgan Chase Bank, N.A.**  
**270 Park Avenue**  
**New York, NY 10017-2070**

**Thomas W. Rosenbohm**  
**Serve at:**  
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**Alexandria, VA 22311**  
**AND**  
**8142 American Holly Lane**  
**Lorton, VA 22079**

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**Matthew Hollyfield**  
**Serve at:**  
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**Arlington, VA 22202**

**Suntrust Mortgage, Inc.**  
**901 Semmes Avenue**  
**Richmond, VA 23224**

**Serve on:**

**David S. Hay**  
**901 Semmes Avenue**  
**Richmond, VA 23224**

**Jackie Miller**  
**Serve at:**  
**1001 Semmes Avenue**  
**Richmond, VA 23224**

---

**Jovanka Lukic**  
**Serve at:**  
**3650 S. Glebe Road, #349**  
**Arlington, VA 22202**

**Countrywide Home Loans, Inc.**  
**d/b/a America's Wholesale Lender**  
**4500 Park Granada MSN# SVB-314**  
**Calabasas, CA 91302-1613**

**Serve on:**

**CT Corporation System**  
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**Suite 301**  
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**1199 North Fairfax Street**  
**Suite 500**  
**Alexandria, VA 22314**

**Serve on:**

**James S. Furash, President and CEO**  
**Countrywide Bank, N.A.**  
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**Suite 500**  
**Alexandria, VA 22314**

**Samuel I. White, P.C.**  
**Serve at:**  
**130 Business Park Drive**  
**Virginia Beach, VA 23462**  
**AND**